

DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS

Applicants: LEADTEK RESEARCH INC.

Title: INTEGRATED PCI INTERFACE CARD AND BUS SYSTEM
THEREOF

Seyfarth Shaw
Matter No.:

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above captioned application, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

A request for foreign priority is made pursuant to 37 CFR §1.55 based on the following foreign application:

091123057
[Application No.]

R.O.C.
[Country]

04 October 2002
[Filing Date]

There is no foreign application having a filing date before that of the application on which priority is claimed.

On behalf of our assignee, and not on our own behalf, we appoint Seyfarth Shaw, and members and associates thereof including Harold V. Stotland (Reg. No. 24,492), Alan L. Unikel (Reg. No. 24,142), J. Terry Stratman (Reg. No. 25,165) George H. Gerstman (Reg. No. 22,419), Garrettson Ellis (Reg. No. 22,792), David L. Newman (Reg. No. 37,196) and William J.

We hereby authorize and request an attorney in Seyfarth Shaw to insert here in parentheses the serial number () and the filing date () of said application when known.

And for the above-named considerations, we hereby agree that we will, without additional compensation but without cost to us, promptly communicate to Assignee, its successors and assigns, any facts known to us respecting said invention whenever requested, and testify in any legal proceedings, sign all lawful papers, execute all divisional, continuing and reissue applications for Letters Patent and assignments thereof, make all rightful oaths and generally do everything possible to aid Assignee, its successors and assigns, as and when requested by them, in obtaining and enforcing proper patent protection for said invention or inventions and improvements in the United States.

Dated: June 16, 2003

Meng-Hsien Liu
[Signature]

Meng-Hsien Liu
[Name Printed]

No. 118, TaoYing Rd., PaTe City, TaoYuan Hsien,
Taiwan, R.O.C.
[Residence and Post Office Address]

Dated: _____

[Signature]

[Name Printed]

[Residence and Post Office Address]